



EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center  
**March 11, 2003**  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 11, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

Saybrook-Arrowsmith Fire Protection District  
Martin Tipsord  
Rural Route 1, Box 29  
Saybrook, IL 61770  
Appointed to a Three-Year Term that expires  
on April 30, 2006

Carlock Fire Protection District  
Merle Holliger  
301 East Franklin  
Carlock, Illinois 61725  
Appointed to a Three-Year Term that expires  
on April 30, 2006

Carlock Fire Protection District

Kenneth A. Keighin  
Rural Route 1  
Carlock, Illinois 61725  
Appointed to a Three-Year Term that expires  
on April 30, 2006

Gridley Fire Protection District

Stanley Ringger  
29288 North 2025 East Rd.  
Gridley, Illinois 61744  
Appointed to a Three-Year Term that expires  
on April 30, 2006

Towanda Fire Protection District

Larry Sands  
Rural Route 1, Box 101  
Towanda, Illinois 61776  
Appointed to a Three-Year Term that expires  
on April 30, 2006

Hudson Fire Protection District

Dale Hussemann  
505 West Broadway  
Hudson, IL 61748  
Appointed to a Three-Year Term that expires  
on April 30, 2006

Downs Fire Protection District

James Adams  
Rural Route 1  
Bloomington, IL 61704  
Appointed to a Three-Year Term that expires  
on April 30, 2003

Bloomington-Normal Airport Authority

Steven Wannamacher  
2507 North Pointe Drive  
Bloomington, IL 61704  
Appointed to a Three-Year Term that expires  
on April 30, 2008

Bloomington Township Public Water District

Alan Roseman  
RR 4, Box 406  
Bloomington, IL 61704  
Appointed to a Five-Year Term that expires  
on the first Monday in May, 2008

- b) APPOINTMENTS:  
None
- c) RESIGNATIONS:  
P.A. "Sue" Berglund  
Community Action Board
- d) Introduction and Presentation by Candidates  
who are seeking Appointment as County  
Treasurer:
  - K. Alan Holderly 1-3
  - R. Michael McFarland 4-5
  - Rebecca C. McNeil 6-8
  - John E. Schroeder 9-10
- e) Request for Approval of an Emergency  
Appropriation Ordinance Amending the  
McLean County Fiscal Year 2003  
Combined Annual Appropriation and Budget  
Ordinance General Fund 0001, County Board  
Department 0001 – Safe Havens Grant 11-12
- f) Request for Approval of Centranet Contract  
With Verizon – Information Services 13-14
- g) Request for Approval of the Mitsubishi Motors  
of North America, Inc. Assessment Settlement  
Agreement 17-21

- 2) Items to be Presented for Information:
  - a) "Ad Hoc" Committee on Emergency  
Communications and Dispatch
  - b) Legislative Report – Legislative Sub-Committee 22-24
  - c) Monthly Report – Information Services 25
  - d) General Report
  - f) Other

B. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) General Report
- b) Other

C. Property Committee – Chairman Bostic

1) Items to be Presented for to the Board:

- a) Request Approval of proposed Plan of  
Action for future Development of the  
McLean County Highway Department  
site on Route 9 East 26-36

- b) Request Approval of proposed plan to relocate McBarnes Memorial Building WWI Memorial Plaque to the Old Courthouse
  - c) Request Approval to use Law and Justice Center Courtyard for Children's Advocacy Center Child Abuse Awareness Month – April, 2003
  - d) General Report
  - e) Other
- D. Transportation Committee - Chairman Bass
- 1) Items to be Presented to the Board:
    - a) Request Approval of Letting Results from February 26, 2003 Letting for County and Township Projects
    - b) Request Approval for Improvement of Sec. 01-00047-08-RS, Stanford-McLean Rd.
    - c) Request Approval of Federal Agency Agreement for Federal Participation for Sec. 01-00047-08-RS
    - d) Request Approval of Contract for Negotiator of to purchase Right Of Way for Highway Department
    - e) General Report
    - f) Other
- E. Finance Committee – Chairman Sorensen
- 1) Items to be Presented to the Board:
    - a) Request for Approval of Statement of Acceptance – Insurance Service Fee Agreement – Risk Management
    - b) Request for Approval for Authorized Provider Agreement with Red Cross – First Aid/CPR/AED Training – Risk Management
    - c) General Report
    - d) Other
- F. Justice Committee – Chairman Renner
- 1) Items to be Presented to the Board:
    - a) General Report
    - c) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Information:
    - a) General Report
    - b) Other

6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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